



**BOARD OF COMMISSIONERS OF COOK COUNTY  
BOARD OF COMMISSIONERS**

**Cook County Building, Board Room, 118 North Clark Street, Chicago, Illinois  
(Board Room Closed to Public - Meeting Virtual for Public)**

**New Items Agenda**

**Thursday, January 26, 2023, 10:00 AM**

[23-1078](#)

**Presented by:** DENNIS DEER, County Commissioner

**PROPOSED TRANSFER OF FUNDS**

**Department:** Cook County Commissioner Dennis Deer -082

**Request:** Approve Transfer of Funds

**Reason:** Salary adjustment

**From Account(s):** Fund 11000, Dept. 1082, Program 19140, 52030- Professional Service, \$5,062.00

**To Account(s):** Fund 11000, Dept 1082, Program 19140, 501010- Sal/Wag of Reg Employees

**Total Amount of Transfer:** \$5,062.00

**On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?**

December 1, 2022, the account balance was \$374,999.00. 30 days prior to the date is not applicable because of previous fiscal year.

**How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.**

The account pays for professional services and consultants to the office throughout the fiscal year.

**Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.**

N/A

**If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.**

Additional funds were placed in this account for FY 2023

[23-1092](#)

**Sponsored by:** JOSINA MORITA, Cook County Board of Commissioners

**PROPOSED RESOLUTION**

**A RESOLUTION IN SUPPORT OF ENVIRONMENTAL JUSTICE**

**WHEREAS**, Cook County Government plays a vital role in improving the environment and quality of life for all residents of Cook County; and

**WHEREAS**, Environmental Justice raises awareness of the relationship between the environment and systemic racism; and

**WHEREAS**, many areas along Cook County's industrial corridors have become increasingly residential and home to growing immigrant communities and communities of color that are disproportionately impacted by air, land and water pollutants; and

**WHEREAS**, communities of color are disproportionately impacted by environmental injustices that have produced racially disparate environmental, health, and socioeconomic outcomes for generations; and

**WHEREAS**, Environmental Justice emphasizes community partnership, empowerment and participation by those most impacted by environmental racism; and

**WHEREAS**, Cook County can play a role in repairing past environmental injustices by proactively supporting and investing in environmental justice communities; and

**WHEREAS**, The Environmental Justice Movement has roots in Chicago; and

**WHEREAS**, Hazel M. Johnson, a Chicago resident who founded People for a Community Recovery and fought environmental racism in her community at Altgeld Gardens, is widely recognized as The Mother of the Environmental Justice Movement; and

**WHEREAS**, Chicago and Cook County has a long history of environmental justice organizing by Black, Latine, Asian American and Native communities; and

**WHEREAS**, the Cook County Board recognizes and respects that environmental justice organizations in Chicago, and across the world, have adopted "Principles of Environmental Justice," as the defining document for the environmental justice movement; and

**WHEREAS**, the Cook County Policy Roadmap details a goal to “ensure environmental justice and a healthy environment for all people and places”; and

**WHEREAS**, the 2021 Cook County Equity Fund Taskforce Report recommends the development of a Cook County Environmental Justice Policy and climate-resilient investments to address decades of disinvestment in Black and Latine communities; and

**NOW, THEREFORE BE IT RESOLVED**, the Cook County Board of Commissioners endorses the values of environmental justice including *The Principles* of equity, participation, repair and justice to ground our environmental work and guide our overall priorities and investments, including American Rescue Plan Act Funds; and

**BE IT FURTHER RESOLVED**, Cook County, led by the Cook County Board President, will assess internal policy and procedures to ensure environmental justice is a core element of the County; led by the Cook County Board President and the Cook County Board of Commissioners (County Board), in collaboration with the Cook County Equity Fund Task Force and The Department of Environment and Sustainability; and

**BE IT FURTHER RESOLVED**, Cook County, led by the Cook County Board President, will work with communities most impacted by environmental injustice in an effort to prioritize projects that will help address past harms, expand opportunities, improve the local environment and enhance the quality of life in environmental justice communities; and

**BE IT FURTHER RESOLVED**, Cook County, led by the Cook County Board President, the Environment and Sustainability Committee, the Department of Environment and Sustainability, and the Cook County Equity Fund Task Force, will work with environmental justice leaders and organizations to adopt a Cook County Environmental Justice Policy by the end of 2024.

[23-1064](#)

**Presented by:** TANYA S. ANTHONY, Chief Financial Officer, Bureau of Finance

**REPORT**

**Department:** Office of the Chief Financial Officer

**Report Title:** Cook County COVID-19 Financial Response Report -

**Report Period:** 3/1/2020-12/30/2022

**Summary:** This report serves as an update on Cook County's Coronavirus Relief Fund (CRF), FEMA PA and ERA fund use for COVID-19 efforts. It covers activity for the period from March 1, 2020 through December 30, 2022. This report includes updates on the county's FEMA PA, Emergency Rental Assistance and American Rescue Plan Act grant allocations. Per the Report, the County's CARES Act allocation is 100% expended, with the final close out report delivered to the US Treasury Department earlier this month

[23-0917](#)

**Presented by:** ANNETTE GUZMAN, Budget Director

#### **REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** FY2022 Year-End Capital Improvements and Equipment Funding and Project Reports

**Report Period:** December 1, 2021 - November 30, 2022

**Summary:** Pursuant to Section 17 of the FY2022 Annual Appropriations Bill, please find enclosed the FY2022 Year-End Capital Improvements and Equipment Funding and Project Reports. The reports outline adjustments to capital funding that occurred during FY2022 and the unencumbered balances that exist in each Capital Improvement and Capital Equipment fund at the year-end.

[23-0991](#)

**Presented by:** ANNETTE GUZMAN, Budget Director

#### **REPORT**

**Department:** Department of Budget & Management Services

**Report Title:** Board Resolution 22-0637 ARPA Budget Transfer Approvals

**Report Period:** December 1, 2022 - December 31, 2022

**Summary:** Pursuant to Board Resolution 22-0637, the Department of Budget & Management Services (DBMS) may approve budgetary transfers required to implement the American Rescue Plan Act (ARPA) initiatives approved by the Board of Commissioners within the special purpose fund established for the County's allocation of ARPA Funding. Attached, please find a report of all transfers made within the ARPA special purpose fund between December 1, 2022, and December 31, 2022.

Please note, the report presents the information in three different formats:

- Summary of Budget Transfers: reflects a summary of all transfers by fund and department, and the purpose of the transfer.
- Transfers By Department: reflects all transfers *by Department*, delineating the accounts out of and into which such transfers were made.
- Transfers By Fund: reflects all transfers *by Fund*, delineating the Department or Agency that made the transfer, and the accounts out of and into which such transfers were made.

[23-0592](#)

**Presented by:** ZAHRA ALI, Chief Administrative Officer, Bureau of Administration

**REPORT**

**Department:** Veterans Assistance Commission

**Report Title:** Fiscal Year 2022 - VAC 4th Quarter Report

**Report Period:** 9/1/2022 - 11/30/2022

**Summary:** Per Board Resolution this quarterly provides daily activity at the VAC from 9/1/2022 - 11/30/2022.